

Minutes
Town of Oshkosh

Town Board Meeting – February 8, 2010 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 6.

Chairman Frey called meeting to order at 7:07 p.m.

MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED JANUARY 25, 2010 AS PRESENTED. ROLL CALL. MOTION CARRIED.

Public Participation:

John Jorgensen introduced himself as a candidate for Judge Branch 5 at the Spring Primary February 16, 2010 and answered questions of the board.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, mentioned that he just finished his inspection training.

Unfinished Business:

Fireworks City; tent for fundraising event.

Matthew Fahr has learned that Hwy 76 and Hwy 41 intersection will be closed from April 1st to June 30th. This may cause some delays as to when they put up the business sign.

MOTION MADE BY ERDMAN, FREY SECONDED, AS A MATTER OF RECORD THAT THE BOARD HAS NO OBJECTION TO FIREWORKS CITY ERRECTING A TENT TO SELL FIREWORKS FROM AS THEY DID THE YEAR PRIOR. ROLL CALL. FREY, YES; KAUFMANN, YES, ERDMAN, YES. MOTION CARRIED.

Approve Contract for curbside garbage/recycling pickup with Veolia.

Dave Tellock with Veolia was in attendance to speak about the contract. Tellock mentioned that through the 15-years of the last contract, history shows that at times there were no increases or a half of a percent. Last year was unusual due to the economy and the price of diesel fuel and had to apply a surcharge.

Tellock agreed to change language on p. 4 - (8) It will state "CPI" instead of the 4%. And will increase the baseline fuel cost to \$3.00 per gallon in (9).

Board will revisit this topic again at the March 8, 2010 town board meeting with revisions made to the contract.

New Business:

Street Light petition request on Kristine Ave, Ulman Ave and the end of Roberts Ave.

A petition was received and circulated by Dana Miller. The petition included signatures from residents of the area attached to these minutes.

KAUFMAN MADE THE MOTION TO DENY THE PETITION FOR THE REQUEST OF PLACING STREET LIGHTS ON KRISTINE STREET, ULMAN AVENUE AND THE END OF ROBERT AVENUE FOR THE USE OF PEDESTRIAN WALKING, ERDMAN SECONDED. ROLL CALL. ERDMAN, YES; KAUFMAN, YES; FREY. MOTION CARRIED.

Discussion on the renaming of Snell Road (Walters Road).

Thursday at 10am is a meeting with the city and county regarding this topic.

Forthcoming Events of public interest:

Erdman will be attending a legislative hearing about contiguous annexations in Madison at the end of the Month.

Frey mentioned that there will be a Farmland Preservation meeting for land owners hosted by Winnebago County from 1pm to 3pm on March 1, 2010.

Erdman and Frey will attend a WTA District meeting on the 20th in DePere. Supervisor Kaufmann did attend the WTA District meeting in Ripon and reported on what was covered. She is Board of Review certified.

Erdman mentioned that he'd like to add NR115 update information into the next town newsletter.

Correspondence:

1. Winnebago Co; No documents for February Public Hearings.
2. Winnebago Co; Address Assignment, Jim Erdman.
3. Winnebago Co; Prohibit Purchase or Possession of Tobacco Products by Minors Ordinance.
4. Commissioner of Railroad; automatic flashing lights with gates to be installed at track on Vinland Road.
5. Winnebago County Erosion Control Workshop, March 17th.

Correspondence provided to board at meeting:

1. Notice of Intent to Appoint Fox Valley Technical College District Board Members.
2. Dept. of Revenue; reply to town letter opposing county level property assessment.

3. State Representative Richard Spanbauer letter comment on the town resolution opposing county level property assessment.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 9:00 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk